



# CITY OF ATWATER

## SPECIAL MEETING CITY COUNCIL

### ACTION MINUTES

March 19, 2020

#### CALL TO ORDER:

*The City Council of the City of Atwater met in Special Session this date at 11:37 AM in the City Council Chambers located at the Atwater Civic Center, 750 Bellevue Road, Atwater, California; Mayor Creighton presiding.*

#### PLEDGE OF ALLEGIANCE:

*The pledge of allegiance was led by Police Chief Salvador.*

#### INVOCATION:

*The invocation was led by Mayor Pro Tem Raymond.*

#### ROLL CALL:

**Present:** City Council Members Cale, Vierra, Mayor Pro Tem Raymond, Mayor Creighton

**Absent:** City Council Member Ambriz

**Staff Present:** In Chambers: City Manager Waterman, Interim City Manager Splendorio, Police Chief Salvador, CAL FIRE Battalion Chief Slate, Deputy City Clerk Del Real

**Staff Present:** Via Teleconference: Public Works Superintendent Holsinger, Interim Community Development Director Thompson

PUBLIC COMMENT:

*Notice to the public was read.*

*No one came forward to speak.*

RESOLUTION:

Ratifying the Proclamation of Existence of a Local Emergency by the Director of Emergency Services (City Manager Waterman)

***MOTION:*** *City Council Member Cale moved to adopt Resolution No. 3140-20 ratifying the Proclamation of Existence of a Local Emergency by the City Manager/Director of Emergency Services dated March 16, 2020. The motion was seconded by Mayor Pro Tem Raymond and the vote was: Ayes: Vierra, Raymond, Cale, Creighton; Noes: None; Absent: Ambriz. The motion passed.*

AGREEMENTS:

Approving Contract Change Order No. 1 to General Services Agreement with Joe's Landscaping and Concrete, Inc. for the Landscape Maintenance Districts (Public Works Director Haddix)

***MOTION:*** *Mayor Pro Tem Raymond moved to approve Contract Change Order No. 1 to the General Services Agreement with Joe's Landscaping and Concrete, Inc. in the amount of \$80,000 for a total project cost of \$288,522, which includes an initial clean-up and maintenance services in Landscape Maintenance Districts, Project No. 2019-9; and to authorize and direct the City Manager to execute the Change Order on behalf of the City. The motion was seconded by City Council Member Vierra and the vote was: Ayes: Vierra, Raymond, Creighton; Noes: Cale; Absent: Ambriz. The motion passed.*

CLOSED SESSION:

***Mayor Creighton adjourned the meeting to Conference Room A for Closed Session at 11:54 AM. Closed Session was called to order at AM.***

Pursuant to Government Code Section 54957, Public Employee Performance Evaluation:  
City Manager

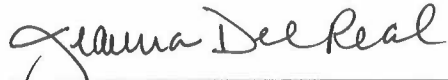
***Closed Session adjourned at AM.***

MAYOR OR INTERIM CITY ATTORNEY REPORT OUT FROM CLOSED SESSION:

***Mayor Creighton reported that no action was taken, and staff was given direction. The Closed Session agenda was completed.***

ADJOURNMENT:

***The Special Meeting adjourned at AM.***



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JEANNA DEL REAL,  
DEPUTY CITY CLERK